



DRAFT

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
MARCH 9, 2016 AT 7:00 P.M. AT COMMUNITY CHAMBERS
1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: James, Tooley, Fligor, Weinberg, Engle, Parmar

ABSENT: Baron

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – Presentation on Grant Park
Mural proposals**

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Action: Upon a motion by Commissioner Weinberg, seconded by Commissioner James, the Commission approved 5-0-1 (Fligor abstain, Baron absent) the minutes of the meeting of February 10, 2016.

2. Elect Commissioner to serve a one-year term as PARC Chair

Nomination: Bill James.

Public Comment: None

Action: Upon a vote, the Commission approved Bill James as Chair by a vote 6-0-0 (Baron absent).

3. Elect Commissioner to serve a one-year term as PARC Vice-Chair

Nomination: Neysa Fligor.

Public Comment: None

Action: Upon a vote, the Commission approved Neysa Fligor as Chair by a vote 6-0-0 (Baron absent).

4. Review 2015/16 PARC Work Plan

Discuss and update 2015/16 Work Plan

Public Comment: Speaker recommending mural project at Grant Park and bird house project.

Action: None. Updates discussed.

5. Provide input on 2016/17 PARC Work Plan
Recommend goals for 2016/17 work plan.

Public Comment: None

Action: None. Updates discussed.

6. Review and approve Commission meeting schedule
Proposed meeting schedule reviewed.

Public Comment: None

Action: None (Updates made)

7. Update on speaker series
Update from sub-committee on proposed speaker series

Public Comment: None

Action: None. Update received.

INFORMATIONAL ITEMS

8. Monthly staff report
Egg Hunt
Facility assessment
Joint meeting with City Council

COMMISSIONERS' REPORTS AND COMMENTS

James – Thank you to Jack for his service as Chair

James – Moving to a location near, but not within 500 feet, of Rosita Park.

POTENTIAL FUTURE AGENDA ITEMS

- Prepare for Joint Council Meeting
- Grant Park Mural
- CIP

ADJOURNMENT

Chair James adjourned the meeting at 8:27p.m.